On 13/9/2019, Chairman of the Board of Directors (the "**BOD**") of Vingroup Joint Stock Company ("**Vingroup**"), on behalf of the BOD, issued the Resolution regarding the disclosure of information regarding guarantee to provide for corporate bond to be issued by VinFast Trading and Production Limited Liability Company in 2019 (details attached herein).

VINGROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
--------o0o-------	**Independence - Freedom - Happiness**
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No.:38/2019/NQ-HDQT-VINGROUP	*Hanoi, 13/9/2019*

RESOLUTION OF THE BOARD OF DIRECTORS
OF VINGROUP JOINT STOCK COMPANY

(Re: Disclosing information on guarantee of payment provided for the corporate bond to be issued by Vinfast Trading and Production Limited Liability Company in 2019)

BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 68/2014/QH13 dated November 26, 2014 and its guiding documents;*
- *Pursuant to the Charter of Vingroup Joint Stock Company (hereinafter refered to as "Vingroup") and its subsequent amendments;*
- *Based on the functions, tasks and authority of the Chairman of the Board of Directors of Vingroup.*

RESOLVES

Article 1: To disclose information regarding Vingroup's guarantee for the payment obligations of VinFast Trading and Production Limited Liability Company, an enterprise which was established under the laws of Vietnam, having the enterprise registration code of 0107894416 issued for the first time by the Enterprise Registration Office, Department of Planning and Investment of Hai Phong on 21 June 2017, headquarters at Dinh Vu – Cat Hai Economic Zone, Cat Hai island, Cat Hai District, Hai Phong City, Vietnam ("**VinFast**") for the corporate bond with face value totalling a maximum of 5 (*five*) trillion Vietnamse Dong to be issued by VinFast in 2019.

Article 2. Effectiveness

This Resolution takes effect from the date of signing.

The members of BOD, Board of Management and related departments of Vingroup are responsible for the implementation of this Resolution.

To:
- *As per Article 2*;
- *Vingroup's archives.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

PHAM NHAT VUONG